

# ORANGE COUNTY BOARD OF SUPERVISORS

## A g e n d a   R e v i s i o n s   a n d   S u p p l e m e n t a l s

May 11, 2004

### CONSENT

17. Revised Title to read:  
**Resources and Development Management Department - Acting as the Orange County Flood Control District** - Approve *four master* rental agreement forms with ~~J. D. Property Management, Inc.~~ for use *in renting District-owned property for the management services*, Prado Dam Project; *and authorize Director or designee to execute individual rental agreements* - All Districts

### DISCUSSION

24. Deleted
28. Continued to 5/18/04, 9:30 A.M.
31. Continued to 5/18/04, 9:30 A.M.

**THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:**

Items: None

## S u p p l e m e n t a l   I t e m ( s )

### DISCUSSION

- S33A. **Supervisor Norby** – Authorize letter to School District Trustees and Superintendents encouraging support of the County's High School Poll Worker Program
- S33B. **Chairman Wilson** - Discussion, consideration and direction to County staff concerning a draft agreement and possible allocation of Prop 172 funds to Orange County Fire Authority

### CLOSED SESSION

- SCS-2. **County Counsel** – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(a):  
Name of Case: Vedanta Society of Southern California v. County of Orange, OCSC Consolidated Case No. 791309
- SCS-3. **County Counsel** – CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION – Pursuant to Government Code Section 54956.9(c):  
Name of Case: One Case